



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
Boston, Massachusetts 02201
Tel. 617.635.4311
www.cityofboston.gov/retirement

Board Members

Daniel J. Greene, Esq., Chairman
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: APRIL 15, 2015 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Report issued by Boston Municipal Research Bureau – *discussion only*
- PERAC education and training report – 1st quarter 2015 – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Core Fixed Income Search – *discussion and vote*
 - Income Research & Management
 - Dodge & Cox
 - Black Rock
- New England Pension Consultants
 - Investment Performance Review – *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- Financial Update – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update – *discussion only*

RECEIVED
CITY CLERK'S OFFICE
2015 APR 13 P 5:55
BOSTON, MA

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- PERAC Memorandum for educational purposes – *discussion only*
 - PERAC Memo #09-2015 re tobacco company list
 - PERAC Memo #10-2015 re Mandatory Retirement Board Member Training - 2nd Quarter 2015
 - PERAC Pension News #39 – *discussion only*

- Request for Waiver – *discussion and vote*
 - Guevara, Bernardino BPS \$1,510.11

The Board shall enter into Executive Session in order to review applications for disability retirement benefits, accidental death benefits, as well as litigation strategy. The Board shall reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any.